IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA

IN AND FOR THE COUNTY OF SAN MATEO

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THE PEOPLE OF THE STATE OF CALIFORNIA,)

Plaintiff,)

Vs. | Case No. | 21-SF-006855-A

ALEXANDER LEVY, | Defendant. | Defendant.

REPORTER'S EXCERPTED TRANSCRIPT OF PROCEEDINGS

TESTIMONY OF WITNESS TOBIAS WULFF

BEFORE THE HONORABLE DONALD J. AYOOB, JUDGE

DEPARTMENT 27

THURSDAY, NOVEMBER 17, 2022

APPEARANCES:

FOR THE PLAINTIFF: STEPHEN M. WAGSTAFFE,

DISTRICT ATTORNEY
OF SAN MATEO COUNTY

BY: DOMINIQUE DAVIS, Deputy

400 County Center

Redwood City, California 94063

FOR THE DEFENDANT: NOLAN BARTON OMOS & LUCIANO, LLP

BY: DANIEL BARTON, Esq. BY: CAMDEN VILKIN, Esq. 600 University Avenue

Palo Alto, California 94301

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Jacquelyn Haupt, CSR, RPR CSR License No. 13964

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THURSDAY, NOVEMBER 17, 2022 REDWOOD CITY, CA 1 2 MORNING SESSION PROCEEDINGS 3 MS. DAVIS: At this time, Your Honor, the 4 People call Tobias Wulff to the stand. 5 THE COURT: Come on up here. Please stand next 6 to this beige chair, face the clerk, and raise your right 7 hand. 8 THE CLERK: Do you solemnly state under penalty 9 of perjury that the evidence you shall give in this 10 matter shall be the truth, the whole truth, and nothing 11 but the truth? 12 13 THE WITNESS: I do. 14 THE CLERK: Thank you. Please be seated. And for the record, can you state and spell 15 16 your first and last name, please? 17 THE WITNESS: Yes. My name is Tobias Wulff. 18 First name Tobias, T-o-b-i-a-s. Last name Wulff, 19 W-u-l-f-f. 20 THE COURT: Mr. Wulff, first of all, I'm not 21 sure that that microphone is on. 22 Thank you. 23 Have you testified before? 24 THE WITNESS: I have not. THE COURT: Okay. So a few quick rules of the 25 26 Please make yourself comfortable. Move the mic road.

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any way you want to so you sit comfortably and speak into
 1
    the microphone.
 2
              Please wait until the attorney's question is
 3
    complete before you begin your answer, even if you know
 4
    what the answer is before they stop. If two people are
 5
    speaking at the same time, it makes it very difficult for
 6
 7
    the reporter to accurately record the proceedings.
              If an objection is lodged by the opposing party
 8
    of the questioner, please do not answer until I have a
 9
10
    chance to rule on the objection. "Sustained" means
    you're not to answer. "Overruled," you may answer.
11
              You with me?
12
13
              THE WITNESS:
                            With you.
14
              THE COURT: Any questions?
15
              THE WITNESS: Not so far.
16
              THE COURT:
                          Let's qo.
17
              MS. DAVIS:
                          Thank you.
18
                          TOBIAS WULFF,
19
              called as a witness on behalf of the People,
20
    having been first duly and regularly sworn, testified as
21
    follows:
22
                        DIRECT EXAMINATION
              BY MS. DAVIS: Mr. Wulff, how are you employed?
23
          Q.
24
          Α.
              I'm employed by Dropbox, and I'm the content
25
    safety manager.
26
              MR. BARTON:
                           Excuse me.
                                       The what manager?
```

```
THE WITNESS:
                            Content safety manager.
 1
              MR. BARTON:
                           Thank you.
 2
              BY MS. DAVIS: As a content safety manager,
 3
          Q.
    what are your duties?
 4
              My duties are to run a team that reviews and
 5
          Α.
    enforces Dropbox's AUP or acceptable use policy.
 6
              Are you familiar with the term "CyberTip"?
 7
          Q.
          Α.
              I am.
 8
              And will you please briefly describe for us
 9
          Q.
10
    what a CyberTip is?
              A CyberTip is the result of a review specific
11
    to child sexually explicit material that is provided to
12
    NCMEC, the National Center of Exploited and Missing
13
    Children [sic].
14
15
              THE COURT: I'm going to ask you to try and
16
    keep your voice up. I often tell witnesses use your
17
    outside voice.
18
              THE WITNESS: You got it.
19
              THE COURT: All right. Thank you.
20
              BY MS. DAVIS: Now, is there a procedure that
          Q.
21
    Dropbox, Incorporated, employs in order to enforce this
22
    AUP, as you call it?
23
              MR. BARTON: Objection. Vaque as to time.
24
                          Do you understand the question?
              THE COURT:
25
              THE WITNESS:
                            I was going to ask for a
26
    clarification.
```

```
Why don't you restate it?
1
              THE COURT:
              BY MS. DAVIS: Okay.
                                    Is there -- when CSAM is
2
          Q.
    located in a Dropbox user's account, is there a certain
3
    procedure an employee must follow upon locating it?
4
              MR. BARTON: Objection. Vaque as to time.
5
              THE COURT: You know, sustained. I'm not sure
6
7
    exactly -- give me a second so I can open a file.
              Now you want to restate the question for me?
8
    Because I'm -- I was distracted. Please go ahead.
 9
10
              BY MS. DAVIS: Okay. My understanding -- and
          Q.
    maybe I misheard -- is that part of your team's job is to
11
12
    identify child sexual abuse material. And just so that
13
    we don't have to keep saying that, it's CSAM, C-S-A-M.
    Is that correct?
14
15
          Α.
              Yes.
16
          Q.
              Okay. So what I'm asking is what is the
    company's policy and procedure for your team when that
17
18
    CSAM has been identified?
19
              MR. BARTON: And I will renew my objection of
20
    vague as to time.
21
              THE COURT: Yeah. What was it at the time of
22
    this offense is what your objection is.
23
              Did you understand the question in that
24
    fashion?
25
              THE WITNESS:
                            I understand the question.
26
              THE COURT: You may answer it with that
```

```
amendment.
1
              THE WITNESS: The answer is yes. At the time,
2
    we have a process to review CSAM.
3
              THE COURT: What was the process?
4
                            The process is to review whatever
5
              THE WITNESS:
    piece of content that a reviewer comes across. And we
6
 7
    follow pretty strict policy and protocols that involve
    things like the Tanner scale to identify age as well as
8
    the actual acts within the piece of content.
 9
10
          Q.
              BY MS. DAVIS: Okay. Now, when you say
    "review," does that mean that a Dropbox employee actually
11
    visually sees the CSAM content?
12
              That is correct.
13
          Α.
14
          Q.
              And is part of the policy and procedure of
15
    Dropbox to then create a -- or generate a CyberTip to be
    forwarded to NCMEC?
16
              That is in compliance with the law. We are
17
          Α.
18
    obligated by law to do so.
19
              Okay. And in that CyberTip, does Dropbox
20
    include information about whether or not the employee had
21
    seen the image?
22
              MR. BARTON: Objection. This appears to be
23
    calling not -- if this is just about policy and practice,
    I don't have an objection. If this is about what
24
    happened on this occasion, I do have an objection.
25
26
                          No, I understand.
                                             I understood the
              THE COURT:
```

```
question still to be in the general policy realm.
1
              Is that correct, ma'am?
2
              MS. DAVIS:
                          Yes, Your Honor.
3
4
              THE COURT: Overruled.
              THE WITNESS:
5
                            Yes.
              BY MS. DAVIS: Okay. And is the employee
          Q.
6
    required to include a classification, as you called it,
 7
    of what kind of CSAM material they believe they've seen?
8
 9
          Α.
              Yes.
10
              And can you for us briefly describe what that
          Q.
    classification is or how it works?
11
12
          Α.
              The classifications range from a taxonomy of
13
    A1, A2, B1, and B2. And that is dependent on the age of
    the subject in the content. And the number is correlated
14
15
    to the specific act within that piece of content.
16
              (People's Exhibit 1, having been premarked,
17
    identified for the record.)
18
          Q.
              BY MS. DAVIS:
                             I would like to show you what
19
    has been previously marked as People's Exhibit 1.
20
    been provided to defense counsel in discovery. It is a
21
    six-page document. I'd ask you to look at these six
22
    pages and tell me if you recognize what this is.
23
              MR. BARTON: Is that the CyberTip report?
24
              MS. DAVIS: Yes.
25
              THE WITNESS: Yes.
                                  That's exactly -- it looks
26
    like a CyberTip report.
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```
BY MS. DAVIS: Okay. Now, when you look at
1
          Q.
    that document, does it comply with the policies and
2
    procedures of Dropbox, of the requirements?
3
              MR. BARTON: Objection to the form of the
4
    question.
               This is a document generated by NCMEC. And I
5
    don't believe that a document generated by NCMEC can
6
    either conform or not conform with the Dropbox policy.
 7
              THE COURT: NCMEC is a separate entity from
8
              That's your point?
 9
    Dropbox?
10
                           Right. NCMEC is -- it's a
              MR. BARTON:
    quasi-private interrelated-to-the-government organization
11
    called the National Center for Missing and Exploited
12
13
    Children. And this is a document produced by NCMEC in
    response to the tip from Dropbox.
14
15
              THE COURT:
                          Got it.
16
              MS. DAVIS:
                          If I may, Your Honor?
17
              THE COURT: Go ahead.
18
              MS. DAVIS:
                          This witness is testifying, based
19
    on his experience and his role, to information that
20
    Dropbox employees are required to put inside of a
21
    CyberTip. This is a CyberTip, as he has now recognized
22
         I think he can testify whether or not the
23
    information included matches the policies of their
24
    company.
25
                          So if I understand correctly,
              THE COURT:
26
    People's 1 contains information provided to NCMEC by a
```

```
Dropbox employee; correct?
1
              MS. DAVIS:
                          That's correct, Your Honor.
2
              THE COURT:
                          Overruled.
3
4
              You can answer.
              THE WITNESS: Can you please repeat?
5
              BY MS. DAVIS: Yes.
          Q.
6
              Based on your review of that CyberTip, does the
 7
    information contained therein comply with the
8
    requirements of Dropbox employees upon locating CSAM?
 9
10
          Α.
              Yes.
              And just for the record, on the first page, is
11
12
    that CyberTip Report Number 73001154?
13
          Α.
              Yes.
14
          Q.
              Okay. Now, you previously testified that you
    have -- or Dropbox has a legal obligation to report CSAM
15
16
    when it's found. When those reports are being made, are
17
    they at the behest or request of law enforcement?
18
              MR. BARTON:
                          Objection. Calls for an opinion.
19
    Kind of calls for a legal conclusion.
20
              THE COURT:
                          Yeah.
                                 As I understand it, it's
21
    a -- when you say "a legal obligation," that's a
22
    statutory obligation. That's what you mean; correct?
23
              MS. DAVIS:
                                I quess, technically.
                          Yes.
24
              THE COURT: Yeah. And it does call for a legal
    conclusion.
                 Sustained.
25
26
              BY MS. DAVIS: Okay.
                                    I'm going to go back to
          Q.
```

your job. How long have you been in this position? 1 I joined Dropbox in April of this year. 2 Α. And what training and experience did you have 3 Q. to receive to become a manager of your team? 4 Ample training revolved around many documents, 5 Α. training workflows through presentations, again, that go 6 into the depths of exactly defining what is and isn't 7 CSAM. 8 May I make a motion to strike the 9 MR. BARTON: totality of his testimony regarding policies that were in 10 place in 2020 before he joined Dropbox as hearsay? 11 Because I think there needs to be some foundation. 12 13 THE COURT: Do you wish to be heard? 14 MS. DAVIS: I'm getting to the foundation as I'm speaking with this witness, Your Honor. 15 16 THE COURT: Okay. Subject to a motion to 17 strike. If she can lay a proper foundation, we'll deal 18 with it then. 19 Go ahead. 20 BY MS. DAVIS: And did part of that training to Q. 21 be in your position go over what your obligations are as 22 a member of Dropbox if you locate CSAM material? 23 Α. Yes. 24 And what are those obligations that you were Q. trained in? 25 26 Objection. Relevance and hearsay MR. BARTON:

and -- and irrelevant as to time. 1 THE COURT: I understand that was the relevance 2 objection. That's -- I'll take that under submission for 3 a future motion to strike if she can't lay the foundation 4 as to the duration of those procedures. 5 With regard to hearsay, I understand it to be 6 7 being offered what he understands his obligations are and therefore his state of mind. It will come in for that 8 9 purpose. 10 MR. BARTON: Thank you. 11 THE COURT: Go ahead. 12 BY MS. DAVIS: Are you aware of what the Ο. 13 policies regarding locating CSAM materials are or were in May of 2020? 14 I have a rough understanding, yes. 15 Α. 16 Ο. And what is that rough understanding based on? 17 MR. BARTON: Is my objection a continuing 18 objection? 19 THE COURT: It's so understood. Let's get 20 through the foundation, and then you can argue it as to 21 whether it's made or not. 22 Go ahead. 23 THE WITNESS: One more time, please? 24 Q. BY MS. DAVIS: Sorry. 25 What is your rough understanding of the 26 policies in 2020 based on?

- A. My understanding is based on most of the same training material and policies that are in place today.
 - Q. And I guess I'll say, how do you know that the training policies were the same when you came into the company as they were in May of 2020?
 - A. Through historical documentation.
- Q. Okay. And were those documents you received from the company?
- 9 A. Yes.

1

2

3

4

5

6

26

- Q. Okay. Are you aware -- it's okay if you're not, but are you aware when this obligation to report CSAM material to NCMEC came about?
- A. I'm not fully aware.
- Q. In your role as a manager, have you ever been informed that policies had recently changed?
- 16 A. No.
- Q. Do you work with anyone who worked there in May of 2020?
- 19 A. I'm not fully sure.
- Q. Okay. And regarding the obligation to report, where did you learn of that?
- A. I learned of obligations, again, through
 training and reviewing our kind of workflow and policies.

 Part of that is explicitly calling out what our
 obligations are in relation to reviewing CSAM material.
 - Q. And in your training, do they inform you

```
whether or not this is a legal requirement of the
1
2
    company?
              MR. BARTON:
                          Objection.
                                       Leading.
3
              THE COURT: Overruled.
4
              THE WITNESS: Yes.
5
              BY MS. DAVIS: And is it a legal requirement of
6
          Q.
7
    the company?
          Α.
8
              Yes.
              MS. DAVIS: Okay. I don't believe I have
 9
10
    anything further for this witness, Your Honor. I believe
11
    the foundation has been laid.
                                   If --
              THE COURT: Mr. Barton?
12
              MR. BARTON: So I'm not -- is this just the
13
    foundation for his continuing to testify regarding
14
15
    policies, or are you resting with this witness?
16
              MS. DAVIS: I'm resting with the witness, but I
17
    need to know if the motion to strike --
18
              THE COURT: Well, that's why I'm inviting him
19
    to argue it.
20
              MR. BARTON: So Mr. Wulff was not employed in
21
    2020. He doesn't know if any of the people who are
22
    reviewers were doing it in 2020. He has no firsthand
23
    knowledge about how the system worked in 2020. He
24
    shouldn't be able to testify as to how things worked in
25
    2020.
           It's all hearsay.
26
              THE COURT: I have a little problem with the
```

hearsay aspect. It seems as though he can't even testify 1 from personal knowledge that the policy -- he did testify 2 that he believes the policies in place today were the 3 same at that time, but that's hearsay. He's not at 4 Dropbox two years earlier than his hire. 5 MS. DAVIS: But, Your Honor, he got the 6 7 information from training and materials. He's not saying someone told him that. This is from materials that he 8 received, so it's not hearsay. It's his training. It's 9 10 his experience and what he had to learn in order to be in the position that he is in. So I do not believe it's 11 12 based on -- or only based on hearsay. It's not as though 13 someone just told him something is the same. He has 14 reviewed documentation. That is how he's getting this 15 information. 16 THE COURT: Go ahead. 17 MR. BARTON: I think that that's classic You review documentation. You believe the 18 hearsay. 19 document. That's just as if somebody had told him. 20 THE COURT: In other words -- excuse me. I'm 21 sorry for speaking over you, Mr. Barton. 22 The documentation itself, not having been authenticated in court, is an out-of-court statement 23 24 offered for the truth of the matter stated in the 25 documentation. It is hearsay. 26 MS. DAVIS: I don't really believe it's offered

for the truth of the matter asserted, Your Honor. 1 Well, no. His statement that the 2 THE COURT: policy in 2020 based on something he read is being 3 offered for the truth of the matter of what he read. 4 It's -- in terms of his state of mind, he believes it to 5 But he can only believe it to be so if the 6 statements in the documentation are, in fact, true. 7 Well, in that case, Your Honor, the MS. DAVIS: 8 People would seek to identify this witness as an expert 9 10 in Dropbox Incorporation's policy and procedure and 11 reporting CSAM material. 12 THE COURT: Mr. Barton, do you wish to be heard 13 on that? 14 MR. BARTON: I don't believe he will qualify as 15 to the procedures in place at Dropbox in 2020 at the 16 relevant time. And in laying a foundation, I think we've 17 exposed his lack of expertise regarding the practices of 18 the individuals employed at Dropbox during the relevant 19 time period. 20 THE COURT: Let's talk about whether he 21 qualifies as an expert witness in the current policies of 22 Dropbox because I would suggest that that is something --23 what the policies are of Dropbox is something outside the 24 kin of the trier of the fact. I don't know what the 25 policies are; right? He can testify as to what they are 26 today if he has expertise in that area because he manages

that section. He has particular expertise in the area. 1 And he can rely on hearsay to say what the procedures are 2 certainly today. And then he could, I suppose, opine as 3 to what they were two years prior to his hire. I take 4 that to be the thrust of Ms. Davis's proffer. 5 MS. DAVIS: That's correct, Your Honor. 6 7 MR. BARTON: And I agree that he would likely qualify as an expert as to the present procedures and 8 suggest that the timing issue renders the relevant 9 10 testimony outside the scope of his expertise. THE COURT: In terms of what I know about -- I 11 12 take it these were written procedures that you reviewed 13 as part of your training; correct? 14 THE WITNESS: Yes. 15 THE COURT: All right. From what I know so 16 far, I think his objection is well taken as to the 17 connection of the timing. Why don't you explore that a 18 little bit with him as to how he knows the -- when those 19 publications were generated, et cetera, if he does? 20 MS. DAVIS: Okay. 21 THE COURT: Go ahead. 22 BY MS. DAVIS: Do you have any idea how long Q. 23 Dropbox has been using the training materials that you 24 received in the course of your duties? 25 MR. BARTON: Objection to the form of the 26 question. It calls for hearsay. "Do you have any idea?"

```
THE COURT:
                          Yeah. Yeah.
                                        Sustained as phrased.
1
              BY MS. DAVIS: Do you know what written
2
          Q.
    materials Dropbox required you to become familiar with in
3
    order to receive your position? Do you know how long
4
    Dropbox has used those materials?
5
              MR. BARTON: Objection. Compound.
6
              THE COURT: Do you understand the guestion?
 7
              THE WITNESS: I believe I do.
8
              THE COURT: You may answer.
 9
10
                                  Those materials have been
              THE WITNESS: Yes.
11
    at Dropbox long before I joined. And if I could add,
12
    classifying CSAM has remained the same as long as I can
13
    remember.
14
          Ο.
              BY MS. DAVIS: Can you try -- or
15
    specifically -- when you're saying for a long time and
16
    for as long as you can remember, is that before May of
17
    2020?
18
          Α.
              Yes.
19
              MR. BARTON: Objection. Vague as to what we're
20
    asking is before 2020.
              THE COURT: Sustained.
21
22
              BY MS. DAVIS: Okay. You talked about two
          Q.
            So the materials themselves, when you say that
23
24
    they have been used by Dropbox for a long time, I think
    is the words you used, does that mean prior to May of
25
26
    2020?
```

```
It does.
1
          Α.
              MR. BARTON: Objection. Outside the scope of
2
3
    personnel knowledge.
              THE COURT:
                          Sustained as phrased.
4
              May I?
5
              MS. DAVIS:
                          Yes.
 6
              THE COURT: The materials we're talking about,
 7
    are they in hard copy, or are they online or both?
8
              THE WITNESS: Online. Or they're -- yeah.
 9
10
              THE COURT: All right. So it's a document in a
11
    file in Dropbox's network?
              THE WITNESS: Correct. Internal document.
12
              THE COURT: Got it. And then is there anything
13
    on those internal documents that displays their last
14
15
    edited date?
16
              THE WITNESS: It depends on the documents, but
17
    yes.
18
              THE COURT:
                          Right. And the documents we're
19
    talking about are the training materials related to CSAM
20
    treatment and reporting?
21
              THE WITNESS: That's correct.
22
              THE COURT: And those have some sort of
23
    designated last edited date?
24
              THE WITNESS: Yes.
25
              THE COURT: Are you familiar with what the last
26
    edited date is on the materials we've been talking about?
```

THE WITNESS: I can't say for sure. 1 THE COURT: All right. Next question. 2 BY MS. DAVIS: And would it refresh your 3 Q. recollection if you were able to look at those documents? 4 Α. 5 Yes. MS. DAVIS: If I could have a moment, 6 7 Your Honor? Of course. 8 THE COURT: Sure. BY MS. DAVIS: And are those located online for 9 Q. 10 anyone to see, or would you have to be at the Dropbox 11 location? 12 Α. You would have to be a Dropbox employee. 13 THE COURT: So you could be off-site working 14 from home on a VPN, and you can access the document? 15 THE WITNESS: That's correct. 16 THE COURT: Go ahead. 17 Q. BY MS. DAVIS: So I guess I'm wondering then 18 why you believe that the current policies regarding CSAM 19 reporting have been in place for a long time. 20 Because when I onboarded and joined Dropbox, Α. 21 part of my training was ample amount of reading those 22 documents that cover both historical and current 23 policies. 24 MS. DAVIS: So I would make the same motion, Your Honor, to designate this witness as an expert in the 25 26 policies and procedures of Dropbox as it applies to CSAM

reporting. 1 2 THE COURT: Do you wish to be heard? MR. BARTON: Yes. 3 Go ahead. THE COURT: 4 VOIR DIRE EXAMINATION 5 BY MR. BARTON: Regarding the procedures that 6 Q. 7 were actually followed, have you spoken with people who did the reviewing work in 2020? 8 It's tough to say for sure. 9 Α. 10 Do you know who was employed as a reviewer for Q. 11 Dropbox in May of 2020? Our team is employed by contractors that are --12 Α. have time limits on their allowed employment, so I can't 13 14 distinguish who was and who wasn't there. The team is 15 relatively large, and because of that time limit, I can't say for sure. 16 17 Are the people who do the reviews employees of 18 Dropbox? I'm not a legal employment lawyer, so I don't 19 20 feel comfortable answering that. 21 Q. Fair enough. 22 Is there a policy at Dropbox to maintain a link 23 between who the reviewer is and the tip that results from 24 their review? 25 Α. Yes. 26 So as to this review, the CyberTip that's been Q.

marked as Exhibit Number 1, does Dropbox know who 1 conducted the actual review? 2 MS. DAVIS: Objection. Beyond the scope of his 3 expertise. 4 THE COURT: Overruled. No. It's questioning 5 his expertise. Overruled. 6 Do you understand the question? 7 THE WITNESS: I do. 8 9 THE COURT: You may answer. THE WITNESS: Can you repeat, please? 10 BY MR. BARTON: Does Dropbox know who the 11 Q. individual is that conducted the review that resulted in 12 the CyberTip that's been identified as Exhibit Number 1? 13 Yes, depending on data retention. 14 Α. And are there records at Dropbox that maintain 15 a link between the individual reviewer and the material 16 17 that they identified as CSAM? 18 Α. Again, yes, depending on data retention 19 policies. 20 In your role as content safety manager, do you Ο. 21 do any type of quality control to see whether the 22 reviewers are actually following the policies of Dropbox? 23 Α. Yes. 24 And are you aware of the level of review that Q. was in effect for reviewers in May of 2020? 25 26 I'm not understanding the question. Α.

Well, do you know whether there was any type of 1 Q. review or quality control that was given to the reviewers 2 who were looking for CSAM in May of 2020? 3 Α. 4 Yes. And what was the level of quality control for 5 Q. reviewers looking for CSAM in May of 2020? 6 MS. DAVIS: Objection. Vaque. 7 THE COURT: Do you understand the question? 8 9 THE WITNESS: Can you repeat? 10 Q. BY MR. BARTON: Sure. Let me ask a better question. 11 12 Can you describe the quality control procedures 13 that Dropbox employed for the reviewers who were looking for CSAM in May of 2020? 14 15 Α. Not confidently. 16 Ο. Have you done anything to learn about the 17 quality control procedures that Dropbox had in place to 18 review the work of reviewers in May of 2020? 19 Α. It's tough to say. 20 Does Dropbox keep records regarding quality Q. 21 control of -- and performance of individuals employed to 22 be reviewers for CSAM material? I didn't understand. 23 Α. 24 Thanks. When you don't understand, please make Q. 25 it clear. And that means I'm not doing my job well, and

26

I'll ask a better question.

23

```
Does Dropbox maintain records as a type of
1
    performance review or accuracy of people who were
2
    performing reviews for CSAM in May of 2020?
3
              The data retention policies are out of my
4
5
    scope. I can't say.
              THE COURT: Can I?
6
              Just to clarify, when you refer to something
 7
    called "data retention policies," can you explain that a
8
    little bit, what you mean by that?
 9
10
              THE WITNESS: Sure. So Dropbox, like any other
    company, has loads of data. And some of -- retention is
11
    how long you keep it for, right, in keeping records.
12
13
    long is out of scope. They follow typical data retention
    laws that I'm not keen on.
14
              THE COURT: All right. And so when you had
15
16
    said about linking the reviewer to a particular CyberTip,
17
    there is such a record subject to the duration of
18
    retention that is the policy of Dropbox; correct?
19
              THE WITNESS: That's right.
20
              THE COURT: If I may? One more.
21
              MR. BARTON: Certainly.
22
              THE COURT: Are you aware of what the time
    period is for data retention for such a record?
23
24
              THE WITNESS:
                            I'm not.
25
              THE COURT: All right. Go ahead, Counsel.
    Pardon the intrusion.
26
```

BY MR. BARTON: Do you know who performed the 1 Q. review of the CSAM material at issue in the CyberTip 2 73001154, which is now identified as Exhibit 1? 3 MS. DAVIS: Also, objection. Doesn't go to his 4 expertise. 5 THE COURT: To the contrary. I think it does. 6 Go ahead. You may answer. 7 THE WITNESS: By name, no. 8 BY MR. BARTON: By some other identifier? 9 Q. Not off the top of my head. 10 Α. Is that information that you had at one point 11 Q. 12 but you no longer remember? 13 Α. I can't confidently answer that. 14 Q. Has anybody told you not to report the identity of the individual who conducted the review for the 15 16 CyberTip that's been identified as Exhibit Number 1? 17 Α. One more time, please? 18 Q. Has anybody told you not to remember or not to 19 reveal the identity of the reviewer of the CyberTip 20 that's been marked as Exhibit Number 1? 21 Objection. Doesn't go to his MS. DAVIS: 22 expertise. 23 Yeah. I agree with that. THE COURT: 24 don't think he's -- I think he's testifying he can't conjure that name sitting here today. But from my point 25 26 of view as the trier of fact, what's important is whether

he's capable of retrieving that name based on their data 1 retention policy, if that makes sense, Counsel. 2 MR. BARTON: It does. 3 THE COURT: Please go ahead. 4 BY MR. BARTON: As content safety manager, are 5 Q. you the individual responsible for enforcing Dropbox 6 7 policy as to how reviewers do their work? Α. Yes. 8 As to present Dropbox procedures and policies, 9 Q. do you keep records as to performance issues and quality 10 control issues of reviewers looking for CSAM material? 11 12 Α. Yes. We have quality measures in place. 13 Q. Have you looked at those quality measures for 14 how the reviewers perform their duties in May of 2020? 15 Α. Please repeat. 16 Q. So I know you weren't working in May 2020. 17 your role as content safety manager, have you looked back 18 to May of 2020 to look at those metrics of job 19 performance quality control for reviewers in May 2020? 20 Not explicitly. Α. 21 MR. BARTON: I'd object to this witness being 22 permitted to testify as to policies or procedures for 2020 but certainly not procedures. If he testifies that 23 24 the policies were in effect or the policies weren't

edited substantially and were very similar to what was in

place in May 2020, he may be able to do that with a

25

26

sufficient foundation. I don't think that's been laid. 1 But I don't think he's going to be able to testify about 2 the procedures that were actually in place, about how 3 people did their work in 2020 or specifically for this 4 CyberTip. 5 THE COURT: Ms. Davis? 6 Thank you, Your Honor. 7 MS. DAVIS: As the Court is aware, all that is required for 8 an expert is that he have special knowledge, skill, 9 10 training, or education sufficient to qualify him as an expert on a particular subject to which his testimony 11 This witness has said that he's reviewed 12 relates. 13 current and historical data regarding Dropbox's policies 14 and procedures when it comes to reporting CSAM material. 15 That means that he has training and experience above that 16 of -- whether it be you, Your Honor, or a jury, above 17 that of the trier of fact, and he can explain those 18 policies and procedures to the trier of fact based on his 19 training and experience. He then can opine as to what 20 the policies and procedures were in 2020, and the Court 21 then can weigh whether -- or give it as much weight as 22 the Court would like. But there is nothing about what 23 this witness had testified to that suggests his testimony 24 should be stricken and that he is not qualified to be an expert in this very small area. 25 26 THE COURT: Indeed arcane.

```
Is the matter submitted?
1
              MS. DAVIS: Yes, Your Honor.
2
              MR. BARTON: Yes, Your Honor.
3
              THE COURT: All right. Thank you.
4
              I'm going to allow him to testify as an expert.
5
    I agree it goes to the weight of his opinion given that
6
    he's relying on internal documents that he's familiar
 7
           And by all accounts, those documents set forth a
8
 9
    procedure that he believes was in effect in May of 2020.
10
              MS. DAVIS:
                          Thank you, Your Honor.
              THE COURT: Go ahead.
11
12
                 DIRECT EXAMINATION (CONTINUED)
13
          Q.
              BY MS. DAVIS: And so if I can ask just for
              In May of 2020, were reviewers of Dropbox
14
    clarity.
15
    users' accounts required to visually look at the content
16
    of the user account, classify it, and -- and classify it
17
    prior to reporting it to NCMEC?
18
          Α.
              Yes.
19
              MR. BARTON: May I have a standing objection on
20
    the "vaque as to time" issue?
21
                          No. She said May of 2020.
              THE COURT:
22
              MR. BARTON: Great.
                                   Thank you.
23
              MS. DAVIS:
                          Thank you, Your Honor.
24
              THE COURT: Overruled.
25
              BY MS. DAVIS: And lastly, just to clarify
          Q.
    something that just came up on cross, you testified that
26
```

you don't know if each reviewer legally is an employee of 1 Dropbox. But are reviewers required to follow the 2 3 policies and procedures of Dropbox? Α. 4 Yes. MS. DAVIS: I have nothing further, Your Honor. 5 THE COURT: All right. And further cross. 6 7 **CROSS-EXAMINATION** BY MR. BARTON: You indicated that you don't Q. 8 know the identity, either name or some other identifier, 9 10 for the person who did the actual review. Is that record 11 about who the reviewer was contained in any Dropbox record? 12 That's dependent on data retention. 13 Α. 14 Q. If I were to request that record, how would I 15 describe the record that reveals the identity of the 16 reviewer? 17 MS. DAVIS: Objection. Relevance. 18 THE COURT: No. Overruled. 19 THE WITNESS: How would you -- I'm not sure how 20 you would request that. 21 BY MR. BARTON: Is that a document that you Ο. 22 have access to when you're logged on to the Dropbox 23 network? 24 MS. DAVIS: Objection. Vague as to "document" and beyond the scope. He wouldn't know what a lawyer 25 26 needs to do to request something from --

```
THE COURT:
                               That's not what he's asking,
1
                          No.
    what a lawyer has to do. He's asking does he have access
2
    to the Dropbox document that identifies the link between
3
    the reviewer and the CyberTip at issue in People's 1.
4
              Did you understand the question that way?
5
              THE WITNESS:
                            I understood it the former.
6
                                                          How
    I understood it -- how he would, not how I would.
7
                          That's not what he's asking now.
              THE COURT:
8
    This question is do you have access -- correct me if I'm
 9
10
    wrong, Counsel.
11
              Do you personally have access -- when you are
12
    in your Dropbox employee account performing your duties,
13
    do you have access to the document that links the
14
    reviewer of People's 1 to the CyberTip in People's 1?
              THE WITNESS: It's less so much a document and
15
16
    more so a data table that I would need assistance from
17
    somebody else.
18
              THE COURT: But, again, that data table is
19
    subject to data retention policies of Dropbox; correct?
20
              THE WITNESS: That's correct.
21
              THE COURT: So if it exists, you can get there?
22
              THE WITNESS: With the assistance of a
23
    coworker.
24
              THE COURT: Got it.
                         And forgive me for intruding on your
25
              Go ahead.
    examination.
26
```

BY MR. BARTON: Are there documents that 1 Q. Dropbox maintains that will show the job performance and 2 reviews for the person -- job reviews of the person who 3 did the review for CyberTip that's been identified as 4 Exhibit Number 1? 5 MS. DAVIS: Objection. Relevance. 6 THE COURT: No. Counsel, if you're going to 7 introduce Number 1, he's allowed to learn as much as he 8 can about Number 1 and the production of it. Overruled. 9 10 THE WITNESS: Sorry. Can you repeat? BY MR. BARTON: Yes. 11 Q. Does Dropbox maintain records regarding the 12 13 performance and quality and performance issues for the 14 person who conducted the review that resulted in CyberTip Exhibit Number 1? 15 16 MS. DAVIS: Objection. He's testified he 17 doesn't know who that person is. Lack of personal 18 knowledge. 19 THE COURT: This is about policies and 20 procedures as to --21 That's not how I understood it, MS. DAVIS: 22 Your Honor. 23 THE COURT: Well, how did you understand the 24 question? 25 It's whether or not Dropbox MS. DAVIS: 26 maintains records for the person who created the CyberTip

that has been put forth as People's 1. That's a specific 1 2 person. THE COURT: Another way of saying it, 3 Mr. Wulff, is does Dropbox have a policy of maintaining 4 job performance records of people who act as reviewers of 5 this type of material? 6 THE WITNESS: Yes. But, again, it's dependent 7 on retention policies as well as, you know, who is and 8 isn't employed at Dropbox anymore. 9 10 THE COURT: Understood. Go ahead. 11 12 BY MR. BARTON: Do you have Exhibit Number 1 in Q. 13 front of you? 14 Α. The CyberTipline report? 15 Q. Yes. 16 Α. Yes. Looking at the front page of that, is that 17 Q. 18 something that's generated by Dropbox? 19 Α. I believe you already called out that this is a 20 document from NCMEC. 21 And going to page 2, which says "Contents," Q. 22 that's not something that's generated by Dropbox? 23 So I'm talking about the second page, not the 24 page that has the number 2. I'm talking about the page 25 that's on the back of the cover that says "Contents." 26 Section A, Section B, and Section C? Α.

Well, no. I'm talking about the page before 1 Q. 2 Section A that's marked "Contents." Α. This page right here? 3 Correct. 4 Q. That appears to be what he's 5 THE COURT: looking at. 6 THE WITNESS: Some of these things are what 7 Dropbox provides to NCMEC. 8 BY MR. BARTON: So looking at pages that are 9 Q. 10 numbered pages 1 through 5, does that contain NCMEC's 11 report of information that was provided by Dropbox? Could you rephrase the question, please? 12 Α. 13 Q. Yes. Does the pages numbered 1 through 5 reflect 14 15 NCMEC's report of information provided by Dropbox? If you're referring to uploaded file 16 Α. 17 information --I'm looking at all of Section A. 18 Q. 19 THE COURT: You want to approach with that 20 document and just show him what you're talking about? 21 MR. BARTON: Sure. Approaching the witness. 22 BY MR. BARTON: Do you see a portion that's Q. marked as Section A? 23 24 Α. Right here on the same page? 25 Referring to here. And then there's page Q. No. 26 numbers there.

- So looking through page 1 through 5, is that 1 2 NCMEC's report of the information provided by Dropbox? Α. The information with each of these pages and 3 uploaded file information is information provided by 4 Dropbox. 5 And when we say "provided by Dropbox," how does 6 Q. 7 it get from the content reviewer to NCMEC? A reviewer reviews content and classifies it. 8 Α. And upon that classification, a CyberTip is generated. 9 10 So it looks like the submitter is identified as Q. 11 Dropbox legal team. That's in the first section of Section A on page 1. Is this submitted by Dropbox legal 12 13 team? Content safety is a function of the legal team, 14 Α. 15 yes. 16 Q. So are the reviewers part of the Dropbox legal 17 team? Under the umbrella of the legal team, yes. 18 Α. 19 Q. So does the reviewer him- or herself submit the 20 material to NCMEC, or does it go through any 21 intermediates between the reviewer and the filing of the 22 CyberTip to NCMEC? 23 I'm not sure what an intermediary would be 24 here. Could you clarify, please?
- 25 Well, what I'm asking is, in May of 2020, did Q. 26 the content reviewer directly file the report to NCMEC?

Or did the content reviewer give the results of their 1 review to some other person, and that other person 2 provided the information to NCMEC? 3 Another person did not provide the information 4 Α. to NCMEC. 5 THE COURT: So it goes directly from the 6 reviewer to NCMEC? 7 THE WITNESS: When a reviewer reviews and 8 classifies the content, upon that action, it gets 9 10 directly submitted to the NCMEC. THE COURT: Thank you. I think that's 11 precisely what he was asking. Thank you. 12 13 BY MR. BARTON: Now, in some of these, if we Q. look at -- well, let's look at the first one on page 2. 14 15 There's a file that's identified as "uploadlog.csv." 16 Α. I see it. 17 And there's a question: "Did reporting ESP," 18 meaning electronic service provider, "view entire 19 contents of the uploaded file?" And the answer is "Yes." 20 What is the procedure employed by Dropbox to 21 make sure that the reviewer actually reviewed the entire 22 file? 23 The only way for this question to be answered Α. 24 as yes is if a reviewer has reviewed and classified the 25 content.

So let's say that we're talking about a video.

26

Ο.

- 1 It looks like the second one is an MP4, which is probably
 2 a video; right?
 3 A. Correct.
 - Q. So let's say that the viewer reviewed the first three seconds on that video and, based on that, was able to make a classification and didn't review the remaining three minutes of the video. How would we know whether that occurred?
 - A. Based on our training, we are required to.
- Q. So based on -- do you know what the -- so you don't know who trained this reviewer; right?
- 12 A. I do not.

4

5

6

7

8

9

23

24

- Q. And you don't know what type of quality control there was for this reviewer in May 2020; correct?
- MS. DAVIS: Objection. Asked and answered.
- 16 THE COURT: Sustained. I believe that has been answered previously.
- Q. BY MR. BARTON: Is the entry of "yes" to that question data that's input by the reviewer him- or herself?
- A. No. That is generated upon classification and submitting the review.
 - Q. What does that mean, "generated upon classification"?
- A. NCMEC has an API that Dropbox uses that, again, upon classification of CSAM, will generate this answer.

```
THE COURT: Can I just -- for my own
1
    clarification?
2
              You've got to help me with the acronyms. API?
3
4
              THE WITNESS: I'm actually not 100 percent sure
    on the acronym myself, but it is a --
5
              THE COURT: What does it refer to?
6
              THE WITNESS: It is basically the CyberTipline
 7
           So if you have -- go to the website of NCMEC, you
8
    can kind of manually upload the file, et cetera, et
 9
10
             This kind of automatically does that upon
    cetera.
11
    somebody reviewing something.
12
              THE COURT: So if I -- may I?
13
              If I understand the path of your testimony on
14
    this point, going back to his earlier question, let's say
15
    there's a video that's three and a half minutes. The
16
    reviewer watches the first 30 seconds and says, Oh, yeah
17
    that's A2 or whatever, uploads it, the A2 judgment, as it
18
    were, to the NCMEC file. Then NCMEC generates the "yes"
19
    as to the review of the file?
20
              THE WITNESS: Not quite. If we classify
21
    something as A2, it would be marked as "yes."
22
              THE COURT: Okay. Forget about what
23
    classification I chose. Just the fact of a
24
    classification --
25
                            Correct.
              THE WITNESS:
26
              THE COURT: -- would generate from NCMEC a
```

"yes, reviewed the entire file" notwithstanding that the 1 person stopped three minutes before the end of the file, 2 the reviewer? 3 THE WITNESS: I would not say that NCMEC is 4 answering that question. 5 THE COURT: Okay. So it's the reviewer 6 7 answering the question by uploading a "yes"? THE WITNESS: The answer "yes" is caused by the 8 reviewer's classification. 9 10 THE COURT: Got it. I think I understand. Go ahead. 11 12 BY MR. BARTON: So that would be a default Ο. 13 answer that is put in based on the form that NCMEC has the reviewer fill? 14 Yes. If something falls between A1 and B2, the 15 16 answer would be yes. And if it is not considered CSAM, 17 then nothing happens. 18 So the answer "yes" is not something that is 19 input by the reviewer. It is something that's generated 20 by the NCMEC report form? 21 Yes. But it is not generated by NCMEC Α. 22 themselves. It is generated by a tool that we use due to 23 our action. 24 THE COURT: That is to say the classification that's imposed by the reviewer is what triggers the 25

26

default answer; is that correct?

THE WITNESS: Correct. 1 THE COURT: Thank you. 2 BY MR. BARTON: So if a reviewer reviewed a 3 Q. portion of a file and reached a classification, it would 4 indicate "yes" regardless of whether the reviewer 5 actually reviewed the entire file; is that correct? 6 Α. Yes. 7 THE COURT: Regardless of what classification 8 they reach? 9 10 THE WITNESS: If it falls between A1 and B2, 11 then yes. 12 THE COURT: Okay. 13 Q. BY MR. BARTON: And when you say "between A1 and B2, " you mean whether it's classified A1, A2, B1, or 14 15 B2, any of those four classifications result in "yes" 16 appearing in the CyberTip report? That's correct. That falls under CSAM. 17 Α. 18 Q. Looking back at Exhibit 1, the NCMEC report --19 and I'm looking at the page numbers on it. So I'm 20 looking at pages 6 and 7. Are pages 6 and 7 information 21 generated by NCMEC and not by Dropbox? 22 6 and 7 is referencing Section B portions? Α. 23 Q. Yes. Yes. 24 Α. These are describing classifications and definitions. I believe these are on -- page 6, I 25 26 believe, is provided by NCMEC. And portions of page 7,

like the file name, are provided by Dropbox. 1 So there's a categorization column, Section B 2 Ο. on page 7. And regarding all except two of the files 3 that are addressed, the categorization is unconfirmed; is 4 that correct? 5 That's how it reads, but I'm not sure who is 6 Α. 7 providing that. And as to another, the categorization is "child 8 Q. unclothed, " correct, the third one -- no. The second 9 10 one? 11 Correct. Α. 12 Ο. And as to the fourth one, it says "apparent child pornography"? 13 14 Α. Correct. And as to all the remaining ones, presumably 15 16 another 10 or 12, it's unconfirmed; correct? 17 MS. DAVIS: Objection. He testified he doesn't know what that -- where that comes from. 18 19 Q. BY MR. BARTON: Correct? 20 I just objected. MS. DAVIS: 21 THE COURT: I think he's not asking where it 22 comes from. He's asking what the report says. MS. DAVIS: I think it's a different question 23 because he's asking is it unconfirmed, an answer to that 24 25 question. 26 I don't have the document in front THE COURT:

```
of me, so it's hard for me to follow along. But --
1
              MR. BARTON: If it's okay with opposing
2
    counsel, I'll provide a copy of the report to the Court.
3
              MS. DAVIS:
                          That's fine.
4
              THE COURT:
5
                          Thank you.
              And we're talking about which page?
6
 7
              MR. BARTON: Page 7. The page numbers are in
    the upper right-hand corner.
8
              THE COURT: Yeah. There's -- this is the
 9
    page 7 I'm looking at. Am I looking at the right page?
10
11
              MR. BARTON:
                          No.
12
              THE COURT: What a surprise.
13
              MR. BARTON: It's the second page of Section B.
14
    I hope I gave the Court a full copy.
15
              THE COURT: You might want to take a second
16
    look at this.
17
              MS. DAVIS: Your Honor, can I just give you my
18
    computer for now?
19
              THE COURT:
                          Sure.
20
              Here's what I have as Section B, Mr. Barton.
21
           That's not what's on that page 7.
    Yeah.
22
              MR. BARTON: It is not what's on that page 7.
23
    This appears to be different from Exhibit A -- Exhibit 1.
24
    I'm sorry.
25
                          That's okay. I get it.
              THE COURT:
26
              MR. BARTON: I don't know why there are
```

```
different copies in existence of --
 1
              THE COURT: I'm the one who is in the dark
 2
    here, Mr. Barton.
 3
              MR. BARTON: Well, I'm in the dark on that
 4
    issue as well.
 5
              THE COURT: Can I make a suggestion? Why don't
 6
    we take a break. Let's take a break until 11:00 o'clock.
 7
    You guys can get the documents in order.
 8
              I understood, just for your edification,
 9
    Ms. Davis, much of this testimony and questioning goes to
10
11
    the motion to suppress more so than the prelim, and that
    has animated the rulings I've been making.
12
13
              We're in recess.
14
              MR. BARTON:
                          Thank you.
15
              MS. DAVIS: Thank you, Your Honor.
16
              (The proceedings were in recess.)
17
              THE COURT: We're back on the record.
18
    People vs. Levy.
19
              And you may continue your examination.
20
              BY MR. BARTON: Mr. Wulff, on Exhibit 1, the
          Q.
21
    copy you have in front of you, there's a Section B.
22
    Section B is entitled "Automated Information Added by
23
    NCMEC Systems"; correct?
24
          Α.
              Yes.
25
              And the information there is not information
          Ο.
    provided by Dropbox?
26
```

It doesn't sound like it, but the file names 1 Α. are file names from Dropbox. 2 If we go to the next section, Section C, that 3 section is entitled "Additional Information Provided by 4 NCMEC"; correct? 5 Α. Yes. 6 And the NCMEC classification is "Apparent Child 7 Pornography (Unconfirmed) "; correct? That's in the first 8 field? 9 10 That's what it says here. Α. And the information other than the file 11 Q. 12 names --There's a second line there as well. 13 Α. 14 Q. It says, "Files Not Reviewed by NCMEC"; correct? 15 16 Α. Correct. 17 And the information in Section C other than the 18 file names is not information that was provided by 19 Dropbox; correct? 20 Α. That's correct. 21 When -- how does a file get initially flagged Ο. 22 for review in May of 2020? At that time, there's a variety of ways, one of 23 24 which could be a user report. So what that means is 25 somebody, you know, flagging or reporting a Dropbox link 26

to Dropbox themselves. Another means, at the time, could

- 1 be through, you know, industry-wide detection methods.
- 2 Like, a very common one is called PhotoDNA, which uses
- 3 | hash-matching technology. I can't think of other means
- 4 at the moment.
- Q. Does the information by Dropbox include the
- 6 date and time when the file was accessed or downloaded or
- 7 uploaded?
- A. I'm not sure at the moment.
- 9 Q. Do you know by looking at Exhibit A [sic] or
- 10 some other record when the reviewer actually received the
- 11 report regarding the files that were the subject of the
- 12 CyberTip?
- 13 A. Could you rephrase?
- 14 Q. Sure.
- Do you know when the reviewer who reviewed the
- 16 | files that resulted in the CyberTip that's
- 17 Exhibit Number 1 actually conducted their review?
- A. At this moment in time, I don't know.
- Q. Other than the answer "Yes" regarding "Did ESP
- 20 | view entire contents of uploaded file, " is any other part
- 21 of the information contained in Exhibit A -- strike
- 22 | that -- of Section A of Exhibit 1 automatically
- 23 | generated?
- A. Upon classifying and reviewing content, if it
- 25 | is true CSAM, things like an IP address would be
- 26 populated just in the same way that the answer "Yes"

```
would be populated.
1
              One of the things that they have for each file
2
    is "Did Reporting ESP view the EXIF of uploaded file?"
3
    Do you see that?
4
              Yes. And it says the information is not
5
          Α.
    provided by the company.
6
              Right. Does the EXIF file indicate when the
 7
    image or video was created or when it was reviewed?
8
              MS. DAVIS: Objection. Relevance.
 9
              THE COURT: Yeah. I'm not sure what an EXIF
10
11
    file is.
12
          Ο.
              BY MR. BARTON: Then let me try this question:
13
    Can you tell us what an EXIF file is?
14
              THE COURT: Thank you.
              THE WITNESS: I actually can't. It doesn't
15
16
    look like it's information provided.
17
              THE COURT: That is, when you say "It doesn't
18
    look like it's information provided, "by Dropbox?
19
              THE WITNESS: I'm assuming when it says not
20
    provided by company, "company" here is referring to
21
    Dropbox.
22
              THE COURT:
                          Thank you.
23
              You have to remember you guys have the
24
    advantage of looking at that. I'm in the dark over here.
25
    Thank you.
26
              BY MR. BARTON: Do you know whether the
          Ο.
```

reviewer who is reviewing the material has access to this 1 2 EXIF file? MS. DAVIS: Objection. Relevance. Lack of 3 personal knowledge. 4 THE COURT: Yeah. I'm not sure it is relevant 5 because if I understand correctly, the document indicates 6 7 that that file is not created by Dropbox. So I'm not sure what is it they're accessing. 8 BY MR. BARTON: Do you know what an EXIF file Q. 10 is? 11 MS. DAVIS: Same objection. THE COURT: That's overruled because it may be 12 13 foundational to the whole thing. I don't know. 14 THE WITNESS: No. THE COURT: You folks have the disadvantage of 15 16 coming into the most computer illiterate courtroom in the 17 entire building. 18 MR. BARTON: I have no further questions for 19 this witness. 20 THE COURT: Thank you. 21 Anything else, Ms. Davis? 22 MS. DAVIS: Very briefly, Your Honor. 23 THE COURT: Please go ahead. 24 REDIRECT EXAMINATION 25 BY MS. DAVIS: Is it Dropbox's policy and Q. 26 procedure that the reviewer review the entirety of the

```
1
    file?
 2
              MR. BARTON: Objection. Vaque as to time.
              THE COURT:
                          I'm assuming it's based on -- the
 3
    question is based on his current knowledge and his
 4
    understanding that the procedures haven't changed.
 5
              Is that the thrust of your question, ma'am?
 6
              MS. DAVIS:
                          Yes, Your Honor.
 7
              THE COURT: I'll allow it. Go ahead.
 8
              THE WITNESS:
 9
                            Yes.
              BY MS. DAVIS: And lastly, then, from looking
10
          Q.
11
    at People's 1, is it your opinion that this is, in fact,
    a CyberTip generated or the information contained within
12
13
    generated from the Dropbox legal team?
14
          Α.
              The information in this CyberTip?
              So basically is this a CyberTip that was
15
          Q.
16
    generated based on information from Dropbox?
17
          Α.
              Yes.
18
              MS. DAVIS:
                          Nothing further, Your Honor.
19
              THE COURT:
                          All right. Thank you.
20
              Mr. Barton, anything else?
21
              MR. BARTON:
                           Yes.
22
                       RECROSS-EXAMINATION
23
              BY MR. BARTON:
                              Exhibit 1 isn't a Dropbox file,
          Q.
24
    isn't a Dropbox document; correct?
25
                          Objection. Asked and answered.
              MS. DAVIS:
26
              THE COURT:
                          Yeah.
                                  I'm aware it's not a Dropbox
```

```
file.
1
2
              BY MR. BARTON: And some of the material
          Q.
3
    contained in this was not created by Dropbox?
              MS. DAVIS:
                          Objection. Asked and answered.
4
              THE COURT:
                          Yeah. Sustained. We already have
5
    those in.
6
 7
              MR. BARTON: All right.
              THE COURT: It's -- the tip is generated based
8
    on information from Dropbox, but not everything in the
 9
10
    tip was provided by Dropbox.
11
              MR. BARTON: Right.
12
              THE COURT: Even somebody as slow as me could
13
    keep up with that.
14
              MR. BARTON: The purpose of my asking was to
    try to show that this doesn't qualify as a business
15
16
    record of Dropbox.
17
              THE COURT: No, I understand that.
18
              MR. BARTON: Then I have no further questions.
19
              THE COURT: All right. Thank you.
20
              Anything else then, ma'am?
21
                          No, Your Honor.
              MS. DAVIS:
22
                          May this witness be excused?
              THE COURT:
23
              MS. DAVIS: Yes, Your Honor.
24
              MR. BARTON: Yes, Your Honor.
25
              THE COURT:
                          Thank you very much, Mr. Wulff.
                                                            We
26
    appreciate the time you've given us and your patience
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with all of us. You are excused.
 1
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               (Conclusion of excerpted proceedings.)
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CERTIFICATE OF CERTIFIED SHORTHAND REPORTER

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I, JACQUELYN HAUPT, CSR, RPR, certify that I am a Certified Shorthand Reporter and that I recorded verbatim in shorthand writing the following proceedings completely and correctly to the best of my ability.

COURT: SUPERIOR COURT OF THE

STATE OF CALIFORNIA,

IN AND FOR THE COUNTY OF SAN MATEO.

JUDGE: HONORABLE DONALD J. AYOOB.

ACTION: THE PEOPLE OF THE STATE OF

CALIFORNIA, Plaintiff, versus ALEXANDER LEVY, Defendant,

Case No. 21-SF-006855-A.

DATE: THURSDAY, NOVEMBER 17, 2022.

I further certify that I have caused said shorthand writing to be transcribed into typewriting by Computer-Aided Transcription, and that the preceding pages 1 through 50, inclusive, constitute an accurate and complete transcription of my shorthand writing for the action and date specified above.

Dated: Monday, August 7, 2023.

JACQUELYN HAUPT, CSR, RPR

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